

Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION
MEETING
MONDAY, JANUARY 3, 2011
10:00 AM
COMMISSIONER'S MEETING ROOM**

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

**CALL TO ORDER: Chairman Ron Averill
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: 12-27-10**

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent
- Hearing: Vacation of a Portion of Washington Way No. 893
Order of Vacation No. 11-001
- Hearing: Vacation of a Unnamed Strip of Right of Way Off
Fircrest Rd. Order of Vacation 11-002

Notice

1. Notice: Establishment of 2011 County Road Construction County Forces Projects. Resolution No. 11-001

Consent

2. Resolution No. 11-002 Approval of warrants for payment.
3. Resolution No. 11-003 Contract between Lewis County and WA State Military Department for E911 Operational Funding Assistance.
4. Resolution No. 11-004 Approving a Memorandum of Agreement between Lewis County and Washington State University Extension.
5. Resolution No. 11-005 Agreement between Lewis County and Papè Machinery for the Purchase of a Motor Grader.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF JANUARY 3, 2011

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, JANUARY 3, 2011

8:30 am	*BOCC Wrap-Up
10:00 am	*BOCC Meeting
5:00 pm	One Voice
5:30 pm	Republican Central Committee
7:00 pm	Packwood Improvement Club
	Toledo City Council

TUESDAY, JANUARY 4, 2011

8:30 am	*Update with Central Services
9:00 am	*Update with Health & Social Services
9:30 am	*Update with Risk

WEDNESDAY, JANUARY 5, 2011

8:30 am	*Directors Update
10:00 am	*BOCC Staff Meeting
2:00 pm	*Update with Prosecutor
6:30 pm	Farm Bureau, Spiffy's

THURSDAY, JANUARY 6, 2011

9:00 am	TransAlta Community Leader Breakfast
1:30 pm	FEMA Preliminary Flood Map Meeting, BOCC Hearing Room

FRIDAY, JANUARY 7, 2011

9:00 am	*Mayors Meeting
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***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**